Be it remembered that on this the 9th day of April A. D. 1937, there was begun and holden a call meeting of the City Commission of the City of Lufkin, Texas, at the Municipal Office in said City with thefollowing officers of the City present and presiding, to-wit:

Kenneth Hoskins,
Lewis Hicks,
J. B. Perry,
J. E. Jay,
W. D. Winston, Jr.
Curtis W. Fenley,
T. L. Dunn,

Mayor,
Coms. Ward No. 2,
Coms. Ward No. 3,
Coms. Ward No. 4,
Coms.-Elect, Ward No. 1,
City Attorney, and
City Secretary and
Acting City Manager.

W. O. Greene, Commissioner Ward No. 1, Abesnt.The following proceedings were had, to-wit:-

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The purpose of the meeting was to canvass the returns and declare the result of the regular City election which was held April 6th, 1937, for the purpose of electing a Mayor, Acommissioner from Ward No. 1 and a Commissioner from Ward No. 3, and to perform anyother duties properly coming before it.

An ordinance entitled "AN ORDINANCE CONVASSING THE RETURNS AND DE-CLARING THE RESULTS OF AN ELECTION HELD WITHIN AND FOR THE CITY OF LUFKIN ON THE FIRST TUESDAY IN APRIL, 1937, SAME BEING THE 6th DAY OF APRIL, FOR THE PURPOSE OF ELECTING A MAYOR FROM THE CITY AT LARGE, A COMMISSION* ER FROM WARD NO. 1, AND A COMMISSIONER FROM WARD NO.

was introduced for passage and approval. It was moved by Lewis Hicks, and seconded by J. E. Jay that said ordinance be read to the commission, and that it be passed and approved. The motion prevailed by the following wote "Ayes"- Kenneth Hoskins, Lewis Hicks, J. B. Perry and J.E.Jay.

"NOES"- None. Whereupon the Mayor declared the motion carried and the ordinance passed and approved.

Immediately after the passage of the above ordinance, each of the newly elected officers were duly and legally installed into office by having administered to them the regular oath of office, and each one assumed his respective duties.

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The matter of the paving of the extra two feet on each side of the pavement to be put down by the State Highway Department on Raguet Street from Abney Avenue to Ellis Avenue was discussed, and it appearing that the Go.

Gaylord Construction had submitted a bid to do such paving, it was moved by Lewis Hicks and seconded by J. B. Perry that the Mayor, Kenneth Hoskins, be authorized to execute a contract or agreement with the Gaylor Construction Company for the paving of the four feet aboved referred to.

The motion prevailed by the following vote: "Ayes" Kenneth Hoskins, W. D. Winston, Jr., Lewis Hicks, J. B. Perry and J. E. Jay. "Noes"-None. Whereupon the Mayor declared the motion carried.

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All bills and accounts due by the City to various parties, firms or corporations were presented for payment and it appearing that such of said accounts and bills as had been properly approved by the City Manager, should be paid it was moved and carried that such be paid and the City secretary was instructed to issue proper warrants on the City Treasury for the payment of same.

There being no further business to come before the meeting, on motion duly made and carried it adjourned.

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The above and foregoing minutes read and approved on this the 3rd day of May, A. D. 1937.

Mayor, City of Lufkin, Texas.

Attest:

City Secretary.